

**AGENDA - ACTIONS**  
**REGULAR MEETING – MAYOR & BOARD OF TRUSTEES**  
**VILLAGE OF BURR RIDGE**

**November 8, 2010**  
**7:00 p.m.**

1. **CALL TO ORDER/PLEDGE OF ALLEGIANCE – Carlton & Peyton Lee**  
**St. Isaac Jogues School**

2. **ROLL CALL**

3. **AUDIENCE**

4. **CONSENT AGENDA – OMNIBUS VOTE**

All items listed with an asterisk (\*) are considered routine by the Village Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member or citizen so request, in which event the item will be removed from the Consent Agenda.

5. **MINUTES**

\*A. Approved Regular Meeting of October 25, 2010

\*B. Received and Filed Approved Veterans Memorial Meeting of September 29, 2010

6. **ORDINANCES**

A. Tabled Consideration of Ordinance Annexing Certain Property (Surrounded Territory)

*This item was tabled to the 11/22 Board Meeting.*

7. **RESOLUTIONS**

A. Tabled Consideration of Adoption of Resolution Granting a 2<sup>nd</sup> Extension for Completion of Subdivision Improvements and Authorizing an Amendment to Subdivision Improvement Agreement for Meadowbrook Place Subdivision

*This item was tabled to the 11/22 Board Meeting.*

\*B. Adopted Resolution Accepting Remaining Subdivision Improvements – Final Street Paving, Street Signs and Landscaping – in the Savoy Club Planned Unit Development

## **8. CONSIDERATIONS**

- A. Tabled Consideration of Request from the Developers of the Burr Ridge Medical Center to Donate Funds for a Wayfinding Sign on County Line Road, North of I-55

*This item was tabled to the 11/22 Board Meeting.*

- B. Discussion Regarding 2010 Tax Levy
- \*C. Received and Filed Resignation Letter of Police Officer Christopher Krawczyk
- \*D. Approved Recommendation to Hire Part-Time Administrative Secretary for the Public Works Department to Fill Vacancy Created by Resignation of Shirley Benedict
- \*E. Approved 2011 Board Meeting Schedule
- \*F. Approved Vendor List
- G. Other Considerations – For Announcement, Deliberation and/or Discussion Only – No Official Action will be Taken

## **9. AUDIENCE**

## **10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS**

## **11. CLOSED SESSION - Approval of Closed Session Minutes of June 14, 2010**

- Determination to Release Closed Session Minutes through June 2010
- Collective Bargaining Matters
- Employment of Employee

## **12. RECONVENED MEETING**

## **13. ADJOURNMENT**